CITY OF LINCOLN ECONOMIC DEVELOPMENT COMMITTEE AGENDA

November 9, 2016

8:00 AM
Lincoln City Hall
600 Sixth Street, Lincoln, CA 95648
First Floor Meeting Room

ROLL CALL: Matthew Brower, Vic Freeman, Matthew Gardner, Peter Gilbert, Jerry Harner, Joanne Hilton, Paul Joiner, Mike Miller (Chair), Cathi Ruff, Cherri Spriggs-Hernandez, Shawn Tillman, Sally Welch (Vice Chair), Carol Witten

MINUTES: Approval of Minutes from October 12, 2016

PUBLIC COMMENT: Citizens may address the Committee regarding items not posted on the agenda. In most cases, the Committee may not discuss or take action on items not posted on the agenda.

COMMITTEE BUSINESS:

- 1. December Planning Meeting Agenda
- 2. Business Introduction: Lincoln Potters Baseball Club, Clifton Taylor

UPDATES:

- 1. Report on <u>Creating an Ecosystem of Entrepreneurship</u> Workshop held on October 28, 2016 (Joanne Hilton)
- 2. Parklets: http://pavementtoparks.org/resources/videos/
- 3. October 2016 New Business Licenses

OTHER ITEMS:

- 1. Volunteer Appreciation Reception Thursday December 1, 2016 5:30-7:00 PM
- 2. Future agenda Items
 - a. Discuss re-routing truck traffic

NEXT SCHEDULED MEETING: December 14, 2016, 8:00 AM



Lincoln Economic Development Committee October 12, 2016

<u>Present</u>- Shawn Tillman, Sally Welch, Cherri Spriggs-Hernandez, Peter Gilbert, Cathi Ruff, Paul Joiner, Matt Brower, Jerry Harner
<u>Absent</u> - Carol Witten, Vic Freeman, Matt Gardner, Joanne Hilton, Mike Miller

Approval of Minutes: Motion by Peter Gilbert, Second by Cherri Spriggs-Hernandez, Approved

No Public Comments

Committee Business: <u>Guest Business</u>: <u>Sierra Pacific Industries- Mark Luster, Community Relations Manager.</u>

Sierra Pacific Industries is a 4th Generation Family Owned Business with 350 employees here at the Lincoln facility and is expanding. They own 1.8 million acres of forestland. That equals 2.2% of State forestlands. They are the 2nd to 3rd largest private landowner in California, 4th in the US. Noted that California forests grow at a rate of approximately 300 million board feet per year, but they are only allowed to harvest a fraction of that, which contributes to devastating fires. SPI operates a cogeneration plant at the Lincoln facility and returns excess energy to the grid that they don't use. They manufacture windows, moldings, and door products in addition to milled lumber products. Use rail spur daily. Peter brought up the tour that he had been on and encouraged others to look into taking one.

Updates:

<u>Great West League/License Agreement</u> – Council approved. Collegiate Baseball to start 2017 with City to get annual rent & 3rd year shared revenue. Improvements to be made – scoreboard, netting, berm for seating, concession booth, box seats. WJU to use Jan through mid-May. June & later – fall ball and practice field. Matt Brower commented that the economic tide is upbeat. Peter recommended that we reach out and contact businesses to track the additional business that comes in when these teams come to town to play.

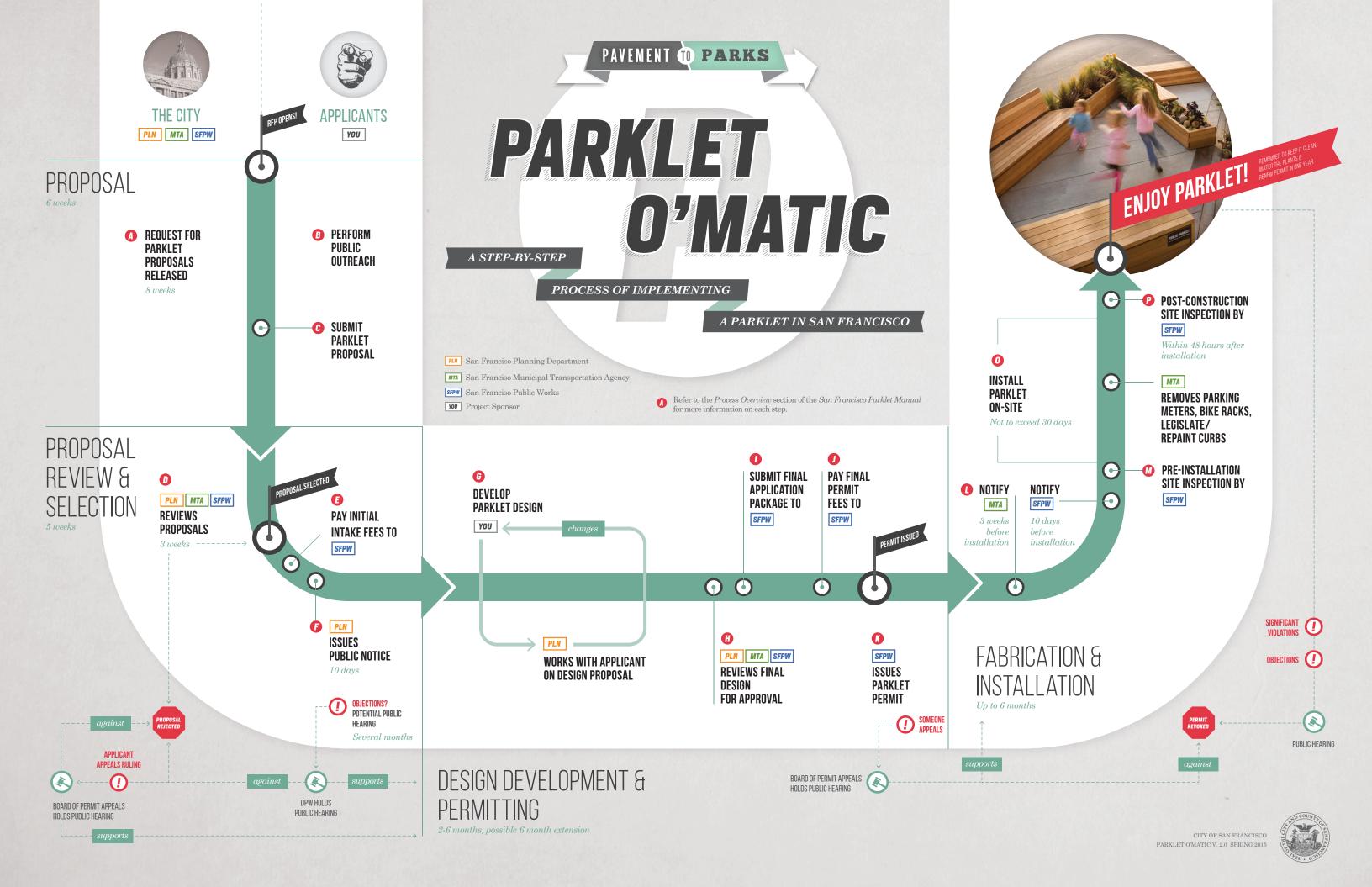
<u>Main Street Task Force Study-</u> Joanne, Shawn, & Paul attended study mission to Livermore Paul Joiner commented that Lincoln has components of the Main Street Mission already in place, such as the Theatre, Arts League, and Museum.

Shawn mentioned that the Placer County Economic Development Board is working to help communities work towards the main street approach. US Bank to put together national partnership workshops on how to foster entrepreneurial economies. On Oct 28th at Tower Theatre in Roseville – Sacramento Region Open House. Would like to get workshops to educate businesses to get involved. Create ways to provide funding sources – such as a Business Improvement District with assessments based on type of business & # of employees.

Peter commented on the Pocket Park concepts such as in San Francisco – called Parklets.

City Business Licenses -

Brief discussion reviewing the list of New Business Licenses from August & September 2016- Noted that some were not actually new businesses, but that they had moved to a new location. Discussion - if a business changes locations they shouldn't have to pay another fee, or be prorated.



CITY OF LINCOLN NEW BUSINESS LICENSES OCTOBER 2016

Business Name	Street #	Street Name	City	St	Zipcode
GUNNELL AND KAYS	1319 LA GUARDIA CIRCLE		LINCOLN	CA	95648
COPPER RIVER BAG LLC	424 LINCO	DLN BOULEVARD # 201	LINCOLN	CA	95648
THE WOODEN NEEDLE	664 E STR	EET	LINCOLN	CA	95648
KIEU HANH THI VU	69 LINC	DLN BOULEVARD # G	LINCOLN	CA	95648
KING ARTHURS AT DHARMA SALON & SPA	1500 DEL \	VEBB BOULEVARD	LINCOLN	CA	95648
LOVE LOGISTICS - YOUR WEDDING COORDINATOR.COM	1085 WILS	ON AVENUE	LINCOLN	CA	95648
WESTERN FARE	1335 PINT	AIL WAY	LINCOLN	CA	95648
HAL 9000 DESIGNS	1438 EAGL	ESFIELD LANE	LINCOLN	CA	95648
BAKER'S CHRISTMAS TREE FARM	RODEO (LINC	DLN BOULEVARD	LINCOLN	CA	95648
INFINIA HEATING & AIR CONDITIONING CO.	955 SOUT	HBRIDGE CIRCLE	LINCOLN	CA	95648
BYRD'S BAIL BONDS	319 LINC	DLN BOULEVARD # 5	LINCOLN	CA	95648
D. BOWDEN DESIGN	1718 MON	UMENT DRIVE	LINCOLN	CA	95648
MC-TECHNICAL UPS CONSULTATION SERVICE & REPAIR	100 DANE	BY COURT	LINCOLN	CA	95648
PLACER COMPLETE CLEAN	3050 SIERF	RA VIEW CIRCLE # 2	LINCOLN	CA	95648
OUTERWALL INC	111 FERR	ARI RANCH ROAD	LINCOLN	CA	95648
OUTERWALL INC	255 G STF	REET	LINCOLN	CA	95648
OUTERWALL INC	67 LINC	DLN BOULEVARD	LINCOLN	CA	95648
OUTERWALL INC	43 LINC	DLN BOULEVARD	LINCOLN	CA	95648
AGUSTIN ACEVES MAINTENANCE	2127 3RD 9	STREET	LINCOLN	CA	95648
DOUGLAS AVE LLC	3390 VENT	URE DRIVE	LINCOLN	CA	95648
CALIFORNIA INDEPENDENT SYSTEM OPERATOR CORPORATION	500 BUSII	NESS PARK DRIVE	LINCOLN	CA	95648

Volunteering is the ultimate exercise in democracy.

You vote in elections once a year, but when you volunteer, you vote every day about the kind of community you want to live in.

~ Marjorie Moore

For all you do, Your presence is requested at our City Volunteer Appreciation Reception

Thursday, December 1, 2016 Stop by anytime between 5:30 p.m. - 7:30 p.m. Lincoln City Hall - Appetizers will be served

Your valuable assistance at the City is truly appreciated and we would like to show you our gratitude.

RSVP by email to Jill. Thompson@lincolnca.gov by 4 p.m. Monday, November 28th.

Hope to see you there!

Gratefully, Lincoln City Council & Lincoln City Manager

